

**CALENDAR : MAGISTRATE'S PROCEEDING**

**BEFORE MAG. JUDGE Vera M. Scanlon** **DATE : 9/18/2018**

**DOCKET NUMBER : 18CR204(NGG)** **FTR # 12:33-2:00**

**DEFT NAME : Keith Raniere** **ATTY: Marc Agnifilo/Paul DerOhannesian, II, Danielle Smith**  
Present Not Present Custody Bail Federal Defender CJA Ret

**DEFT NAME : Allison Mack** **ATTY: William McGovern**  
Present Not Present Custody Bail Federal Defender CJA Ret

**DEFT NAME : Clare Bronfman** **ATTY: Susan Necheles/Kathleen Cassidy**  
Present Not Present Custody Bail Federal Defender CJA Ret

**DEFT NAME : Kathy Russell** **ATTY: Justine Harris/Amanda Ravich**  
Present Not Present Custody Bail Federal Defender CJA Ret

**DEFT NAME : Lauren Salzman** **ATTY: Hector Diaz**  
Present Not Present Custody Bail Federal Defender CJA Ret

**DEFT NAME : Nancy Salzman** **ATTY: Robert Soloway**  
Present Not Present Custody Bail Federal Defender CJA Ret

**A.U.S.A. : Moira Penza/Tanya Hajjar** **DEPUTY CLERK : K. Quinlan**

**Other Rulings : As discussed, the U.S. will file a letter with its best estimates of the production and production process (eg, privilege segregation & review, search warrant relevant document production) and description of technical and labor restraints by noon on 9/24/2018. Any letter should include a chart of relevant devices and other sources of data, as well as non electronic data. Any defense position to be submitted by 9/26/2018.**

**An in person Status Conference is set for 9/27/2018 at 5:00 PM in Courtroom 13A South before Magistrate Judge Vera M. Scanlon. During the 9/27/2018 conference, counsel should expect that a discovery schedule will be set, and counsel should plan to discuss among themselves a proposed schedule for trial and trial preparation, see [138].**